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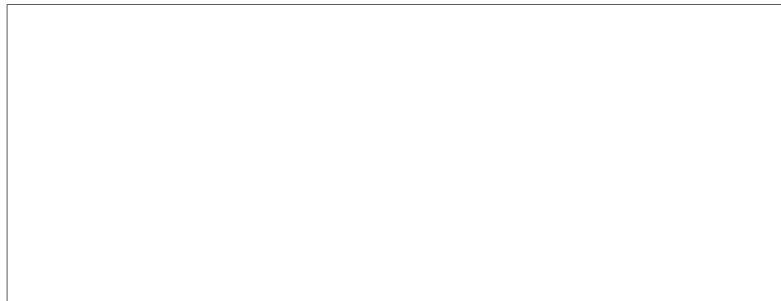
S-E-C-R-E-T

190450

MINUTES

Research, Development and Production Review Board

- I. A special meeting of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 18 April 1956 and continued in Room 2030 "I" Building on 19 April 1956 at 1330 hours. The following persons were in attendance on 18 April:



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1. The Engineering Division presented a proposal as received from [redacted] for the refurbishing of existing [redacted] equipment at a cost of \$68,000 and the procurement of additional prototypes of [redacted] equipment at a cost of \$133,000 each. The Board had previously approved the refurbishing on the one unit, and at this meeting decided that an additional three units should be procured.

219

2. Consideration of the Research and Development Budget. The Engineering Division submitted a proposed budget for consideration. Attached to these minutes is a copy of the budget as approved by the Board.

- II. This meeting adjourned at 1630 hours on the 18th and continued on 19 April commencing at 1330 hours in Room 2030 "I" Building. Those in attendance at the second meeting were:



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1. The Board completed the review of the budget with the exception of [redacted] which have not as yet been submitted by the Supplemental Programs Division.

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25 YEAR RE-REVIEW

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2. A brief discussion took place on items that might be in production during fiscal year 1957, and the determinations of quantity will be made at a later meeting.

III. The meeting adjourned at 1630 hours.

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Distribution:

Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects

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		<u>1957</u>	<u>1958</u>
	I. AGENT RADIO SETS		
	* 1. Solid State Components	\$100,000	\$150,000
25X1	✓ 2. 	160,000	150,000
	* 3. High Frequency Quadricode	-----	100,000
	* 4. Quadricode Field Test	-----	50,000
25X1	* 5. Communications System	100,000	-----
	* 6. Transistorized Transmitter	50,000	150,000
	* 7. RR11AA/BB	75,000	-----
25X1	* 8. Semi Automatic Duplex Agent Set	150,000	50,000
	* 9. 	550,000	-----
	* 10. Bi Phase Equipment	100,000	-----
25X1	* 11. 	-----	550,000
		<u>\$1,305,000</u>	<u>\$1,200,000</u>

II. BASE RADIO SETS

* 1. Low Power (100 Watt) Transmitter with VFO	150,000	50,000
* 2. Direction Finding Equipment	50,000	300,000
	<u>\$200,000</u>	<u>\$350,000</u>

III. MOBILE RADIO EQUIPMENT

O&T & OC-E To Work Together To Study Military

IV. AGENT TERMINAL EQUIPMENT

* 1. Automatic Data Transmitting System	500,000	-----
* 2. Development of Reuseable Tape	50,000	-----

Legend for all pages:

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* Items Should Be Included, Cost Item cannot Be Correlated at This Time
✓ Requires Justification Papers

S E C R E T

	<u>1957</u>	<u>1958</u>
* 3. Subminiaturized VFO	100,000	100,000
* 4. Slow Speed Reuseable Tape Morse Keyer	-----	25,000
* 5. ET-2 Magnetic Tape Keying Device	30,000	-----
	<u>\$680,000</u>	<u>\$125,000</u>

V. BASE STATIONS TERMINAL EQUIPMENT

25X1	* 1. Automatic Start and [] for Semi Automatic Duplex Base Reception	25,000	-----
25X1	* 2. [] High Speed Cryptographic System and High Speed Readout	300,000	-----
	* 3. High Frequency Quadricode	-----	500,000
		<u>\$325,000</u>	<u>\$500,000</u>

VI. []

25X1	* []	125,000	125,000
25X1	* 2. [] and Generators	100,000	50,000
	* 3. Transistorized Power Supply	50,000	-----
		<u>\$275,000</u>	<u>\$175,000</u>

VII. PROPAGATION STUDIES & EQUIPMENT

* 1. PP Staff Support	30,000	30,000
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VIII. SPECIAL COMMUNICATION SYSTEMS

25X1	* 1. [] Systems	200,000	25,000
25X1	* 2. []	50,000	200,000
25X1	* 3. []	80,000	200,000

S-E-C-R-E-T

ish and what we has done in [] the equipment

S-E-C-R-E-T

	<u>1957</u>	<u>1958</u>
*4. Earth's Field System	50,000	100,000
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	\$380,000	\$525,000
IX. MODULATION TECHNIQUES & EQUIPMENT		
* 1. Remote Modulation Techniques, Further Adaptation	30,000	30,000
X. ANTENNA SYSTEMS		
* 1. Agent Antennas	50,000	50,000
* 2. Agent Antenna Manual	35,000	10,000
	<hr/>	<hr/>
	\$ 85,000	\$ 60,000
XI. ELECTRONIC LOCATING SYSTEMS		
* 1. []	250,000	50,000
XII. CONSULTING AND SERVICES		
* 1. Consultants - Retainer	25,000	25,000
* 2. Services Contracts	65,000	65,000
* 3. Quick Reaction Facility	200,000	200,000
	<hr/>	<hr/>
	\$290,000	\$290,000
XIII. * INSPECTION SERVICES		
	25,000	25,000
XIV. MISCELLANEOUS		
* 1. Caching Aids and Techniques	35,000	35,000
* 2. Project []	75,000	45,000
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	\$110,000	\$ 80,000

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